



AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM AD HOC EXECUTIVE DIRECTOR APPRAISAL COMMITTEE MEETING

March 16, 2021 1:00 PM
PUBLIC PARTICIPATION DIAL IN NUMBER
(346) 248-7799 Meeting ID: 854 9825 7531

Note: This meeting may be held pursuant to Texas Government Code Section 551.125. Trustees will participate via conference call due to the circumstances surrounding the COVID-19 epidemic of 2021.

Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends. The Committee may deliberate and take action on any of the following items:

1. Review order of business and meeting objectives - Committee Chair Benson
2. Receive Staff report on current processes and appraisal documents – Russell Nash and Paige Saenz
3. Discuss and consider revisions to process and appraisal documents – Committee Chair Benson
4. Review key meeting recommendations and call for future agenda items – Committee Chair Benson

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Committee and/or Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785, or 551.089 or Sec.13, art. 6243n Texas Rev.Civ.Stat.

Posted Date: March 10, 2021
City Hall
City of Austin

Christopher Hanson
Executive Director